

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

JANUARY 22, 2008

KENDALL-DEAN SCHOOL

7:00 P.M.

I. GOOD & WELFARE – 6:45 P.M.

II. OPEN MEETING – PRAYER - PLEDGE

III. ROLL CALL

**IV. APPROVAL OF MINUTES OF DECEMBER 17, 2007 AND
JANUARY 7, 2008**

V. PAYMENT OF BILLS

A. Monthly Bills

B. Middle School Project

1. Gilbane Bldg. Co.

a. Requisition #17 Job #4178

b. Requisition #6 Job #4178010

c. Requisition #4S Job #4178010

VI. EXECUTIVE SESSION

**A. RIGL 42-46-5(A)(2) Sessions pertaining to collective
bargaining or litigation**

1. NRIPIC vs. Town of North Smithfield

2. Macsteel Tax Litigation

3. Narragansett Improvement Litigation

4. Material Sand and Stone Litigations

B. RIGL 42-46-5(A)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public

VII. COMMUNICATIONS FROM TOWN OFFICERS

A. Presentation of Financial Statements for Year Ended June 30, 2007 – J. Gemma/Braver PC

B. Award of Bid – Ford F350 Pick-up Truck for School Dept. – J. Gemma

C. Planning Board Response to Rockcliff Farm Project – M. Phillips

D. Retention of P. Doherty as Legal Counsel to Assistant Solicitor – R. Rossi

E. Approval of Settlement with Northern RI Private Industry Council – M. Hadden

VIII.COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS

A. Middle School Project

1. Changes to Design/Builder's Contingency

a. Addition of Bearing Plates to Steel Beams

b. Addition of Foundation Footing near Elevator

c. Repair of Erosion Damage

d. Phase #1 Release of Funds

2. Change to Security System at NSES

3. Changes to Owner's Contingency

a. Temporary Treatment of Graffiti

b. Electrical Tie-in of High School Parking Lot Lights

c. Upgrading of Fuel Pumps

d. Revision to Double Wall Acid Waste Holding Tank

e. Rental of Temporary Generator

f. Trench Rock Removal

4. Credits Due

a. Deletion of Joint Caulking

b. High School Parking Lot Revision

**c. Phase #1 Transfer of Funds from Design/Builder's
Contingency to Owner's Contingency**

B. Conservation Commission Minutes – December 11, 2007

**C. Planning Board Minutes – November 1 and 15 & December 6,
2007**

D. Zoning Board Minutes – October 16 & November 6 and 20, 2007

IX. OLD BUSINESS

A. Update on Cherry Brook

B. Update on LIZ Development

C. Appointments to Boards and Commissions

1. Assessor's Board of Review (2 appt by TC)

a. Both for three-year terms

2. Historic District Commission (1 appt. by TC)

- a. One for term that ends 12/1/08
- 3. Planning Board (2 alternates appt. by TC)
 - a. Both for one-year term
- 4. Sewer Commission (1 appt. by TC)
 - a. One for term that ends 12/1/10

D. Six-Month Moratorium on NEW Wood-burning Stoves/Boilers –

P.

Leclerc

X. NEW BUSINESS

- A. NSF&RS Inc. Contract
- B. Request to Discuss Interest Payment on Late Tax Payment
 - 1. M. DiTusa
- C. Request for Funding for Accelerator Mass Spectrometer Dating of Human Remains – Conservation Commission

XI. COMMUNICATIONS

- A. NSF&RS Monthly Incident Report for December 2007
- B. Animal Control Monthly Report for December 2007
- C. Report from Veteran's Advisor – H. Farrell McMillan
- D. RIDEM Insignificant Alteration Permit
 - 1. Rocky Hill Rd./Cranberry Lane/Grange Rd.
 - 2. Woonsocket Hill Rd./Brentwood Dr.
 - 3. Pound Hill Rd./Pine Hill Rd.
- E. Resolution Re: Veterans' Benefits – Town of Warren

XII. ADJOURN

Agenda Posted January 17, 2008